



CONFIDENTIAL

JOINT INTELLIGENCE STUDY PUBLISHING BOARD

3806 MUNITIONS BUILDING

WASHINGTON 25



3 April 1944

MINUTES
of the
65th MEETING

Present: Col. Bicknell, G-2
Col. Ofsthun, A-2
Cmdr. Bailey, ONI
Lt. Col. Kountz, JISPB Secretary

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DOCUMENT NO. 67
NO CHANGE IN CLASS.
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CLASS. CHANGED TO: TS S C
NEXT REVIEW DATE: _____
AUTH: MR 70-2

D-9 JUL 1980 REVIEWER: 018645

1. Minutes of the 64th meeting were read and approved.
2. Col. Bicknell advised that he had discussed with Capt. Moore, ONI Publication Officer, the possibility of reducing the classification on Japanese maps and charts in the Carolines and Palau studies from Secret to Confidential. Capt. Moore had stated that he had conferred with the Assistant Combat Intelligence Officer (Cominch) who had agreed to such reduction. Capt. Moore suggested that this information be passed to U. S. Army engineers in order that they might clear themselves with Admiral Bryan on this subject. The information was forwarded through Capt. MacArthur, on 31 March and Cmdr. Clinton was also advised.
3. The Secretary presented a memorandum from Lt. Pratt, advising that Mr. Averill had advised this office by phone that he had procured waivers for 4 more JANIS studies and that he had also written to Ed. Stern & Co. to order 5000 lbs. of cover stock selected, and gave Stern the proper authority. The 4 additional series of JANIS studies were covered by Navy Requisition 6172, and the Government Printing Office issued their waiver No. 33904 for this work. This information is confirmed in copy of letter, dated 1 April, from Mr. Averill to Ed. Stern & Co.
4. The Secretary advised that stick-up had been obtained and that the Progress Chart curtain would be ready in short order.
5. The Board was advised by the Secretary that it had been assigned 2 additional rooms (3809-3811) and Col. Bicknell suggested that the Secretary, in collaboration with the Editor-in-Chief and Production Officer, prepare and submit to the Board a suggested layout.
6. Cmdr. Bailey gave a verbal report in connection with his temporary duty in Philadelphia and summarized the production situation on JANIS 157.
7. Col. Bicknell read a letter, dated 1 April, transmitted to

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Mr. Hamberger of Ed. Stern & Co. by Lt. Taymans relative to the working schedule previously adopted. It was agreed that Col. Bicknell would go to Philadelphia on Tuesday, 4 April, and attempt to make arrangements for the speeding up of the production schedule.

8. Col. Bicknell reviewed the meeting of J.I.C., held 31 March.

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9. [redacted] advised that arrangements had been made for a meeting to be held at 1500, 3 April, in connection with the distinction between major and minor ports. Representatives of OSS, Rivers and Harbors Board, Engineers, Editors, Lt. Col. Sturdevant, etc., were to attend the meeting. [redacted] was given authority to represent the Board and conduct the meeting.

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10. Meeting was adjourned.

Geo H. Kountz
GEORGE H. KOUNTZ,
Lt. Col., G.S.C.,
Secretary.

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